

## WOMEN AND CHILD DEVELOPMENT DEPARTMENT

The 14th September, 2005

**No. 2366/SW(3)-2005.**—In pursuance of the Rule No. 9 and 26 of Constitution of National Children Fund and in partial modification in notification No. 2104-SW (3).2002, dated 27th May, 2002 the Governor of Haryana is pleased to reconstitute the State Committee of the Haryana State Children Fund as under :—

- |   |                         |
|---|-------------------------|
| 1. Minister Incharge Women and Child Development, Haryana             | Chairperson             |
| 2. Commissioner and Secretary, Women and Child Development Department | Vice Chairperson        |
| 3. Financial Commissioner-cum-Principal Secretary, Finance Department | Member                  |
| 4. Director, Social Justice and Empowerment Department                | Member                  |
| 5. General Secretary, Haryana State Council for Child Welfare         | Member                  |
| 6. Director, Women and Child Development Department, Haryana          | Secretary-cum-Treasurer |

**2. Duration of Membership :—**

- (1) A nominated member of the State Committee shall hold office continuously.
- (2) A member of the State Committee shall cease to be a member if he, dies, resigns, his membership or becomes of unsound mind or insolvent or is convicted of criminal offence involving moral turpitude.
- (3) The resignation of membership shall be tendered to the Chairperson of the State Committee and shall become effective from the date of its acceptance or on the expiry of thirty days after the date of resignation, whichever is earlier.

**3. Meetings of the State Committee:—** The State Committee shall meet as often as it is necessary to do so far the transaction of business of the Fund and in any case at least once a year.

**4. Powers and Functions of Secretary-Treasurer of the State Committee :—** It shall be the duty of the Secretary Treasurer :—

- (a) to be the custodian of all records of the State Committee;
- (b) to conduct the official correspondence on behalf of the State Committee;
- (c) to issue all notices for convening the meetings of the State Committee;
- (d) to keep minutes of all meetings of the State Committee the responsibility for convening whose meetings rest with him/her;
- (e) to manage the properties and funds of the Fund, to maintain accounts and execute all contracts on behalf of the State Committee; and
- (f) to exercise all other powers and execute such other functions as may be assigned to him/her by the State Committee from time to time.

N. BALA BASKAR,

Financial Commissioner and Principal Secretary to  
Government Haryana,  
Women and Child Development Department.